

Date: 12/9/10 Judge: ☒ MJ McCarthy Deputy: ☐ Joan Mayes
 USPO: Kehoe ☐ MJ Cleary ☐ Karen Perkins
 Interpreter: No; ☐ Sworn ☐ MJ Wilson ☒ Camie Portilloz
 Case No. 10-MJ-156-FHM USA v. Linda Livolsi
 Defendant's Age: 42 Sex: F City/State: Cleveland, OH
 Date of Arrest: 12/9/10 Arrested By: FBI ☐ Detention Requested by AUSA
 Bail Recommendation: \$ 25,000 ☒ Unsecured

Additional Conditions of Release:

6. ☐ Defendant placed in custody of: _____
7. ☒ a ☐ f ☐ k ☒ p (1,2,3,4,5,6)
☒ b ☐ g ☐ l ☐ q (1,2,3,4,5,6,7,8)
☒ c ☒ h ☒ m ☐ r (1,2,3,4,5,6)
☐ d ☒ i ☐ n ☐ s
☐ e ☐ j ☐ o ☐ t (other) _____

Defendant Requests Federal Public Defender/Ct. Appt. Counsel: ☐ Yes ☒ No

Defendant's Attorney: Scott Graham + Tony Allen ☐ FPD; ☐ Ct. Appt; ☒ Ret Counsel

AUSA: Ryan Sanders

MINUTES:

☒ Defendant appears in person for IA on: ☐ Indictment; ☐ Information; ☐ Complaint; ☐ Petition; ☒ Rule 5
 with: ☒ Ret Counsel; ☐ FPD; ☐ Ct. Appt; ☐ w/o Counsel

☐ Financial Affidavit received and FPD/CJA appointed; ☐ Present ☐ Not Present

Defendant's name as reflected in the indictment/information/complaint/petition/Rule 5 is the true and correct legal name:

☐ Verified in open court

☐ Corrected by interlineation to _____

to reflect Defendant's true and correct name and all previous filings are amended by interlineation to reflect same.

☐ Unable to verify in open court: ☐ U.S. Atty. to verify & advise court; ☐ Defendant's Attorney to verify & advise court;

Waivers executed and filed: ☐ of Indictment; ☐ of Preliminary Exam; ☐ of Detention Hearing; ☒ of Rule 5 Hearings

☒ Bond set for \$25,000.00; Bond and conditions of release executed

☐ Government's Motion for Detention and Detention Hearing filed in open court

☐ Arraignment held and Defendant pleads Not Guilty; Court accepts plea; ☐ Scheduling dates to be mailed to counsel

☐ Initial Appearance continued to: _____ at _____ a.m./p.m.

☐ Arraignment scheduled: _____ at _____ a.m./p.m.

☐ Detention Hearing scheduled: _____ at _____ a.m./p.m.

☐ Preliminary Exam scheduled: _____ at _____ a.m./p.m.

☐ Defendant remanded to custody of U.S. Marshal; ☐ Pending further proceeding; ☐ Pending release on bond for treatment

Additional Minutes: Mount counsel advises court date in Nevada has been changed to 1-12-11 @ 3:00pm.